

P13000072,099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

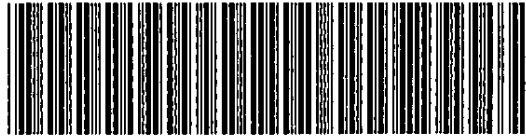
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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8/30/13

COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: Success Exploration & Resources, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Matthew Sage

Name (printed or typed)

220 Congress Park Drive Suite 301

Address

Delray Beach, Florida 33445

City, State & Zip

561-270-3433

Daytime Telephone Number

mhsage@aol.com

E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS
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CERTIFICATE OF DOMESTICATION

The undersigned, Matthew H. Sage, President,
(Name) (Title)

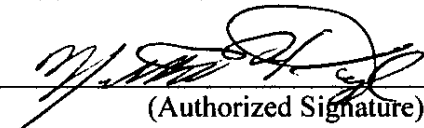
of Success Exploration & Resources, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was November 29, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Nevada.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Success Exploration & Resources, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Success Exploration & Resources, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was The State of Nevada, #E0802622005-3.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Matthew H. Sage, of Success Exploration & Resources, Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22nd day of August, 2013


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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ARTICLE IV SHARES

70,000,000 Common Shares, par value \$0.001

THE NUMBER OF SHARES OF STOCK IS: _____

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Matthew H. Sage

Title/Name

President

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Matthew Sage

220 Congress Park Drive Suite 301

Delray Beach FL 33445

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Matthew Sage

220 Congress Park Drive, Suite 301

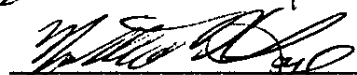
Delray Beach, FL 33445

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

08/22/2013

Date


Signature/Incorporator

08/22/2013

Date

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